#### FEDERAL COURT

**BETWEEN:** 

UNITED AIRLINES, INC.

**Plaintiff** 

And

#### **JEREMY COOPERSTOCK**

**Defendant** 

Plaintiff's Responding Motion Record Defendant's Motion to Compel Answers

Dated: March 27, 2014

GOWLING LAFLEUR HENDERSON LLP 3700-1 Place Ville Marie Montréal, Québec, H3B 3P4

Hélène D'Iorio

Tel: 514-392-9564 Solicitors for the Plaintiff

AND TO:

Jeremy Cooperstock 392 Grosvenor Street

Westmount, Quebec, H3Z 2M2

Defendant

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#### FEDERAL COURT

**BETWEEN:** 

UNITED AIRLINES, INC.

**Plaintiff** 

And

#### **JEREMY COOPERSTOCK**

Defendant

#### AFFIDAVIT OF CAROLINA BUSCIO

- I, Carolina Buscio, of the City of Montréal, in the Province of Québec, MAKE OATH AND SAY:
- 1. I am a legal assistant employed by the law firm Gowling Lafleur Henderson LLP, the solicitors for the Plaintiff, United Airlines, Inc., and as such have personal knowledge of the facts set out herein, except where the facts are stated to be based on information and belief, in which case I believe that the facts as stated are true.
- 2. Attached as "Exhibit A" to my Affidavit is an excerpt from the examination for discovery of Scott Wilson, which took place on October 2, 2013.

**SWORN** before me at the City of Montreal, in the province of Quebec, ) this 27<sup>th</sup> day of March, 2014.

Carolina Buscio

A Commissioner, et

This is **Exhibit "A"** to the Affidavit of Carolina Buscio Sworn Before Me this 27th Day Of March, 2014

Commissioner

INA LASTORIA #89 572

1	35. Q. Approximately?
2	A. Well, I am not even sure I can
3	approximately, except to say that like many people
4	I mistyped 'United' and typed U-N-T-I-E-D.com and
5	ended up at Untied.com.
6	36. Q. And this was before you went to work for
7	United?
8	A. Yes, that is right.
9	37. Q. Are you aware that this examination was
10	originally scheduled for September 5, 2013?
11	A. Yes. Yes, I am.
12	38. Q. Can you explain why your counsel required
13	the rescheduling of the examination?
14	Me HÉLÈNE D'IORIO:
15	Mr. Beliveau, I really don't know where we are
16	going with that. I mean, we wrote letters.
17	It is fully explained in the letter why Mr
18	Me LOUIS BELIVEAU:
19	Yes, and if we don't
20	Me HÉLÈNE D'IORIO:
21	I don't see how it is relevant today. I mean,
22	are you objecting to the fact that the matter
23	was adjourned? Are you objecting to the fact
24	that the examination was adjourned? You
25	certainly did not object; Mr. Cooperstock was

very nice about it, and we looked for an appropriate date to have it rescheduled, so I am not sure where you are going with this line of questioning. Me LOUIS BELIVEAU:

Where I am going with this line is that I think that there are being unnecessary delays created by your side, and I would like to ask the question if Mr. Wilson is aware of the reason why the examination was rescheduled, and Mr. Wilson, if you could please explain why this examination was rescheduled.

Me HÉLÈNE D'IORIO:

But Mr. Beliveau, I mean we are not here to debate today whether you think there have been delays or not in this proceeding; that is not one of the issues at all.

BY Me LOUIS BELIVEAU:

Q. I am going to ask the question again. Wilson, could you please explain to me why you weren't available as originally scheduled?

A. Yes, I am a practicing Jew, and the High Holidays fell on a week that, when we originally scheduled this. I was not aware of that date

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until, with great apologies to both yourselves and 1 to my counsel, I asked that this be moved to the 3 closest possible date, and they did, and I am appreciative again for that. 4 5 40. Q. That is okay. What shul did you attend for Rosh Hashanah? 6 7 Me HÉLÈNE D'IORIO: No, no, I instruct the witness not to answer 9 that question; that is totally inappropriate, 10 and totally irrelevant. Me LOUIS BELIVEAU: 11 I think don't think it is totally 12 13 inappropriate. I --Me HÉLÈNE D'IORIO: 14 15 It is totally inappropriate and irrelevant. Me LOUIS BELIVEAU: 16 17 Well, it is up to you, Mr. Wilson. Me HÉLÈNE D'IORIO: 18 19 So I instruct the witness not to answer the 20 question. 21 22 BY Me LOUIS BELIVEAU: 2.3 41. Q. Let me try a different question: did you 24 attend shul for Rosh Hashanah? 25

Me HÉLÈNE D'IORIO: 1 2 No, I instruct the witness not to answer the 3 question; that is highly inappropriate. We are not here to debate the religious practices 4 5 of Mr. Wilson. 6 7 OBJECTION NO. 1: Let me try a different 8 question: did you attend shul for Rosh 9 Hashanah? 10 BY Me LOUIS BELIVEAU: 11 12 42. Q. What is the typical food dish eaten on 13 Rosh Hashanah? 14 15 OBJECTION NO. 2: What is the typical food 16 dish eaten on Rosh Hashanah? 17 Me HÉLÈNE D'IORIO: 18 19 No, I instruct the witness not to answer the 20 question. 21 Me LOUIS BELIVEAU: 22 I am not asking what Mr. Wilson ate on Rosh 23 Hashanah, I am asking what a typical food dish 24 eaten on Rosh Hashanah is. 25

Me HÉLÈNE D'IORIO: 1 I instruct the witness not to answer the 2 3 question; it is not relevant to any of the issues in this case, and Mr. Beliveau, if you 5 want to continue with that type of questioning I will put a stop to this discovery and I will 6 7 go to the Court. 8 9 BY Me LOUIS BELIVEAU: 10 Well, we will give you a few other chances to 11 get angry to that point before, I am sure, but 12 that is probably enough questions about Rosh 13 Hashanah. 14 Q. Are you aware of the Poor Show site, Mr. 43. 15 Wilson? 16 Α. Say again, the Poor Show site? 17 44. Yes, the Poor Show site. 18 Yes. Α. Perhaps we could hand you tab 4; it is a 19 45. 20 letter from Brinks Hofer Gilson and Lione, who I understand were representing your company at the 21 time? 22 23 Yes, I have it. 24 46. We would like to introduce this as an 0.

exhibit, as well.

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#### FEDERAL COURT

**BETWEEN:** 

UNITED AIRLINES, INC.

**Plaintiff** 

#### And

#### JEREMY COOPERSTOCK

Defendant

# RESPONDING WRITTEN REPRESENTATIONS OF UNITED AIRLINES, INC. (Defendant's Motion to Compel Answers)

#### **OVERVIEW**

- 1. These written representations are filed in response to Dr. Jeremy Cooperstock's ("the Defendant") motion for an Order requiring United Airlines, Inc's (the "Plaintiff") representative, Mr. Scott Wilson, to re-attend examination for discovery and provide answers to questions asked during examinations for discovery.
- 2. The Plaintiff submits that none of the presently at issue questions are proper or need to be answered.

#### **PART I - FACTS**

 United Airlines, Inc. commenced the within proceeding for *inter alia* copyright and trademark infringement, passing off, and depreciation of goodwill against the Defendant on November 19, 2012. The Defendant has filed his Statement of Defence. United Airlines, Inc. filed an amended reply on June 27, 2013.

Amended Statement of Claim dated November 19, 2012, Defendants' Motion Record ("DMR"), Tab 2

Amended Statement of Defence dated June 20, 2013, DMR, Tab 3

### Amended Reply dated June 27, 2013, DMR, Tab 4

4. The examination for discovery of the Plaintiff's representative, Mr. Scott Wilson, took place on October 2, 2013.

#### PART II - ISSUE

5. The sole issue to be determined on this motion is whether Mr. Scott Wilson ought to reattend examination for discovery and provide answers to questions set out in the attached Schedule "A".

#### PART III – SUBMISSIONS

## A. General Principles for Examinations for Discovery

6. Examinations for discovery are subject to Rules 240-242 of the *Federal Courts Rules*. Rule 240 provides that a person being examined for discovery shall answer, to the best of his knowledge, information and belief, any question that is relevant to any unadmitted allegation of fact in the pleadings or name or address of any person expected to have knowledge relating to a matter in question, namely:

A person being examined for discovery shall answer, to the best of the person's knowledge, information and belief, any question that

- (a) is relevant to any unadmitted allegation of fact in a pleading filed by the party being examined or by the examining party; or
- (b) concerns the name or address of any person, other than an expert witness, who might reasonably be expected to have knowledge relating to a matter in question in the action.

## Rule 240, Federal Courts Rules, SOR/98-106, United Airlines, Inc.'s Responding Record ("United RR"), Tab 3

- 7. Rule 242 lists that the proper grounds for objection to a question asked in an examination for discovery, namely:
  - (a) The answer is privileged;
  - (b) The question is not relevant to any unadmitted allegation of fact in a pleading filed by the party being examined or by the examining party;
  - (c) The question is unreasonable or unnecessary; or
  - (d) It would be unduly onerous to require the person to make the inquiries referred to in rule 241.

### Rule 242, Federal Courts Rules, SOR/98-106, United RR, Tab 3

8. The burden rests upon the moving party in a motion to compel to show that the information sought may directly or indirectly advance its own case or damage the case of an opponent.

## Apotex Inc v Sanofi-Aventis, 2011 FC 52 at para 17, United RR, Tab 4

9. The Federal Court has consistently stated that the discovery process is not a fishing expedition and that there must be limitations placed on discovery. The Court retains a residual discretion to decide not to compel the production of technically relevant documents where such production would have no benefit or could not be used to advance a party's case.

Pharmacia SpA v Faulding (Canada) Inc (1999), 3 CPR (4th) 126 (FCA) at para 3, United RR, Tab 5

Apotex Inc v Sanofi-Aventis, 2011 FC 52 at para 20, United RR, Tab 4

- 10. This Court has identified six principles that place limitations on the scope of discovery:
  - (a) The documents to which parties are entitled are those which are relevant. Relevance is a matter of law, not discretion. The test to apply, in determining relevance, is whether information obtained may directly or indirectly advance one party's case, or damage that of the

other party.

- (b) Questions which are too general, or which seek an opinion, or are outside the scope of a proceeding, need not be answered.
- (c) Discovery is confined to matters relevant to the facts which have been pleaded, rather than to facts which a party proposes to prove and thus relevance, in the context of discovery, limits questions to those that may prove or disprove allegations of fact which have not been admitted.
- (d) A court should not compel answers which, although perhaps relevant, are not likely to advance the party's legal position.
- (e) Before requiring an answer to a discovery question, the court should weigh the probability of the usefulness of the answer against the time, trouble, expense and difficulty which might be involved in obtaining it: "One must look at what is reasonable and fair under the circumstances..."
- (f) Fishing expeditions undertaken through far-reaching, vague or irrelevant questions are to be discouraged.

## Hayden Manufacturing Co v Canplas Industries Ltd (1998), 83 CPR (3d) 19 (FC) at para 6, United RR, Tab 6

- 11. The purpose of discovery is to obtain admissions to facilitate proof of all the matters which are properly in issue between the parties. The question of whether a document "relates" to an issue in the case depends upon a reasonable interpretation of the pleadings. The party demanding a document must demonstrate that the information in the document may, either directly or indirectly, advance its own case or damage the case of an opponent. Moreover, a party may not enlarge the area of discovery by making irrelevant allegations which, even if substantiated, could not affect the result of the action.
- 12. Compelling answers to discovery questions involves an exercise of discretion. A party is not entitled to discovery merely by showing that the answer might be relevant to prove material facts. The following factors are to be considered in the exercise of discretion:
  - (a) the generality and breadth of a question;
  - (b) the extent of the burden that would be imposed by requiring an answer;
  - (c) the degree of relevance of the requested information;

- (d) the availability of other potential evidence of the facts in question; and
- (e) whether the answer requires fact or opinion of law.

T-Mobile USA Inc v Telus Corporation, 2010 FC 455 at para 4, United RR, Tab 7

Apotex Inc v Sanofi-Aventis, 2011 FC 52 at para 21, United RR, Tab 3

13. Questions are unreasonable or unnecessary or unduly onerous if the probative value and the usefulness of the answer to the examining party would appear to be, at the most, minimal and where, on the other hand, obtaining the answer would involve great difficulty and a considerable expenditure of time and effort to the party being examined. Similarly, questions which can be answered on the basis of discovery already provided or which seek the creation of new documents have been in many circumstances to be unreasonable and onerous.

Reading & Bates Const. Co. v. Baker Energy Resources Co. (1988), 24 CPR (3d) 66 at p. 71 (FCTD), United RR, Tab 8

Contour Optik, Inc. v. Viva Canada Inc. (2007), 60 CPR (4th) 33; Affg 50 CPR (4th) 414 (FC); Affg 45 CPR (4th) 31 (FCA), United RR, Tab 9

### B. Questions at Issue

- 14. For the reasons stated below and set out in attached Schedule "A" for each question at issue, the Plaintiff submits that all of its refusals are proper.
- 15. It should be noted that in the interest of moving the within proceeding along quickly and efficiently, the Plaintiff has maintained the Defendant's categorization of questions while disagreeing with same. The Plaintiff respectfully submits that the manner in which the Defendant has chosen to characterize the questions itself highlights the lack of relevance of the questions asked.

#### Not Relevant to the Facts Pleaded

16. Pursuant to Rule 240 of the Federal Courts Rules, the ambit of the questions must be restricted to unadmitted allegations of fact in the pleadings. As such, the propriety of any question on discovery must be determined on the basis of its relevance to the facts pleaded in the Statement of Claim or Statement of Defence, which constitutes its cause of action or defence, rather than on its relevance to facts which the plaintiff or defendant proposes to prove to establish the facts constituting its cause of action. In this regard, relevance is determined by the pleadings.

Carnation Foods Co. Ltd. v. Amfac Foods Inc. (1982), 63 CPR (2d) 203 at 204-205 (FCA), United RR, Tab 10

Hayden Manufacturing Co. v. Canplas Industries Ltd. (1998), 83 CPR (3d) 19 at para. 6[3.] (FCTD), United RR, Tab 6

Reading & Bates Construction Co. v. Baker Energy Resources Corp. (1988), 24 CPR (3d) 66 at 71[3.] (FCTD), United RR, Tab 8

Rule 240, Federal Courts Rules, SOR/98-106, United RR, Tab 3

- 17. Concerning questions 700, 355, 356, 357, 363, 367, 368, 435, 437, 448, 455, 449, 456, 463, 133, 134, 135, 136, 146, 147, 148, 149, 169, 170, 171, 172, 211, 212, 550-552, 556-557, 562-564, 565, and 545-546, none of the these questions are relevant to any of the issues pleaded and the refusals are proper. More specifically, none of these questions are relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement. Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, *inter alia*, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.
- 18. Concerning question 463, Plaintiff has confirmed that it will not be claiming any monetary compensation from the Defendant in the within proceeding. Furthermore, this issue has been the subject of two Orders from the Court, that of Prothonotary Morneau dated January 3, 2014 and that of Mr. Justice Roy dated February 20, 2014. Accordingly,

this question is not relevant and the refusal is proper.

19. Specifically with respect to question 133, this question is improper because it relates to situations and circumstances in and around the year 2000. The within proceeding is concerned, *inter alia*, with the Defendant's infringing activities beginning in and around the year 2012, not 2000. Notwithstanding the Plaintiff's additional basis for refusing to answer question 133 as detailed below, question 133 is not relevant to the pleadings in the within proceeding and therefore properly refused.

## Amended Statement of Claim dated November 19, 2012, DMR, Tab 2, at para 15

## Monetary Compensation No Longer at Issue Between the Parties and Not Relevant

20. Questions 367, 368, 435-437, 443, 448 and 455 are properly refused because the Plaintiff has indicated that it will not seek monetary compensation from the Defendant, in view of the answers provided by the Defendant during the course of his examination for discovery. Questions 367, 368, 435-437, 443, 448 and 455 would go to quantum of damages and are therefore no longer relevant to the points at issue between the parties and therefore are properly refused.

## Hayden Manufacturing Co v Canplas Industries Ltd (1998), 83 CPR (3d) 19 (FC) at para 6, United RR, Tab 6

# Refusals Based on Non-Relevance to the Facts Pleaded and in the Nature of a Fishing Expedition

- 21. Question 211 is also properly refused for being not relevant to the facts pleaded and amounts to a fishing expedition.
- 22. Question 211 relates to minutes and internal correspondence of United Airlines management regarding the August 23, 2012 version of the Defendant's website. This question neither seeks answers to advance the Defendant's position nor to damage the Plaintiff's position. Accordingly, this question is not relevant and is in the nature of a fishing expedition and the refusal is proper.

Hayden Manufacturing Co v Canplas Industries Ltd (1998), 83 CPR (3d) 19 (FC) at para 6, United RR, Tab 6

GSC Technologies Corp. v. Pelican Int'l Inc., 2009 FC 223, United RR, Tab 11

### Refusals Based on Vagueness

- 23. Questions 133, 134, 135, 136, 146, 147, 148, 149, 169, 170, 171, and 172 are also vague.
- 24. Questions that are far-reaching, vague or irrelevant to the allegations plead, amount to fishing expeditions and are inappropriate.

Hayden Manufacturing Co v Canplas Industries Ltd (1998), 83 CPR (3d) 19 (FC) at para 6, United RR, Tab 6

### Refusals Based on Legal/Expert Opinion

- 25. Questions 435, 437, 443, 114, 136, 149, 172, and 203 are properly refused for requiring a legal opinion.
- 26. Questions that require legal opinions are not proper and need not be answered.

Johnson & Johnson Inc. v. Arterial Vascular Engineering Canada, Inc., (2001), 14 CPR (4th) 134 at 136, United RR, Tab 12

- 27. Questions 435, 437, 443, and 114 are properly refused for requiring an expert opinion.
- 28. Questions that require expert opinion are not a proper subject for discovery and need not be answered.

Apotex Inc. v. Pharmascience Inc. (2004), 36 CPR (4th) 218 at para. 19(1) (FC); aff'd (2005), 39 CPR (4th) 297 (FCA), United RR, Tab 13

Foseco Trading A.G. v. Cdn. Ferro Hot Metal Specialties (1991), 36 CPR (3d) 35 at 51-52 (FCTD), United RR, Tab 14

## Refusals Based Expression of Position in Terms of Mental Attitudes

29. Questions 133, 134, 135, 136, 146, 147, 148, 149, 169, 170, 171, and 172 are properly

refused for asking a party express its position in terms of mental attitudes.

30. A party cannot be asked to express its position in terms of mental attitudes.

## Raymor Industries Inc. c. Canada (Conseil national des recherches), 2008 CarswellNat 3199, 2008 CF 979 (Proth.), United RR, Tab 15

### Refusals Based on Privilege

31. Solicitor-client privilege protects communications between solicitors and their clients for the purposes of obtaining legal advice. The privilege is "broad and all-encompassing" and should only be set aside in unusual circumstances.

### R v McClure, 2001 SCC 14 at para 24, United RR, Tab 16

## Pritchard v Ontario (Human Rights Commission), 2004 SCC 31 at para 17, United RR, Tab 17

32. Solicitor-client privilege is not limited to the realm of private law. "If an in-house lawyer is conveying advice that would be characterized as privileged, the fact that he or she is 'in-house' does not remove the privilege, or change its nature."

## Pritchard v Ontario (Human Rights Commission), 2004 SCC 31 at para 21, United RR, Tab 17

33. In addition, litigation privilege applies to communications between a lawyer and third parties or a client and third parties, or to communications generated by the lawyer or client for the dominant purpose of litigation when litigation is reasonably contemplated, anticipated or ongoing.

## Commercial Union Assurance Co Plc v MT Fishing Co Ltd, [1999] FCJ. No. 123 (FCTD) at para 5, United RR, Tab 18

34. Privilege has been claimed for questions 133, 134, 135, 136, 146, 147, 148, 149, 170, 171, 172, 137, 153, 157, 159, 175, 179, 211, and 212. In the context of a motion to compel, questions that fall under the heading of privilege need not be answered. Therefore, these questions are properly refused.

#### Rule 242, Federal Courts Rules, SOR/98-106, United RR, Tab 3

## Defence of Laches is Not Applicable and In Any Event Would Go To Quantum and Thus Is Not Relevant

- Questions 137, 153, 157, 159, 175, and 179 in addition to being properly refused on the basis of privilege as detailed in the preceding section, are also properly refused because they do not relate to issues in dispute between the parties.
- 36. The defence of laches is not relevant since the within proceeding pertains to the redesign of the Defendant's website in 2012. Furthermore, the defence of laches, if it had any application, would go to the quantum of damages. Given that the Plaintiff has advised that it will not seek monetary compensation from the Defendant, the questions are not relevant. Accordingly, the Defendant's defence of laches is not relevant to the issue of damages for infringement.

### Amended Statement of Claim, para. 15, DMR, Tab 2

37. Questions 137, 153, 157, 159, 175, and 179 are properly refused as being not relevant and therefore are properly refused.

# Refusals Based on Improper Question under the Rules and in the Nature of a Fishing Expedition

- 38. Questions 493-495 are properly refused on the basis that they are improper questions under the rules and are in the nature of a fishing expedition.
- 39. The Defendant is asking "what witnesses [Plaintiff] intends to call/what topics will they testify on?". It is the Defendant's position that the Plaintiff is required to answer these series of questions under Rule 240(b).
- 40. This is an improper use of Rule 240(b). The calling of any witnesses and/or topics any such witnesses will they testify on is not provided for under Rule 240(b). Rule 240(b) states:

A person being examined for discovery shall answer, to the best of the person's knowledge, information and belief, any question that

[...]

(b) concerns the name or address of any person, other than an expert witness, who might reasonably be expected to have knowledge relating to a matter in question in the action.

Rule 240(b), Federal Courts Rules, SOR/98-106, United RR, Tab 3

41. Moreover, questions 493-495 amount to a fishing expedition and are improper.

Hayden Manufacturing Co v Canplas Industries Ltd (1998), 83 CPR (3d) 19 (FC) at para 6, United RR, Tab 6

GSC Technologies Corp. v. Pelican Int'l Inc., 2009 FC 223, United RR, Tab 11

42. Questions 493-495 are thus properly refused.

### Refusals Based on Being Impossible to Ascertain

- 43. Questions 355 and 363 seek information relating the numbers of complaints forwarded from Untied.com to the Plaintiff. As discussed above, questions 355 and 363 are not relevant to the any of the issues in the pleadings and improper for at least this reason.
- 44. Additionally, questions 355 and 363 are not within the Plaintiff's means of knowledge, and as such are also improper. Furthermore, it is an abuse of process for one party to require the other party to expand great time and effort to obtain information within its means of knowledge.

Andres Wines Ltd. v. T.G. Bright & Co. (1978), 41 CPR (2d) 113, United RR, Tab 19

45. Questions 355 and 363 are thus properly refused.

#### **PART IV – ORDER SOUGHT**

46. The Plaintiff respectfully submits that, if any questions are ordered to be answered, the Court should order that the answers be provided in writing. The Plaintiff's representative, Scott Wilson, was, during the course of his examination, asked a number of highly inappropriate and improper questions relating, amongst other things, to his religious beliefs and practices. It is submitted that these circumstances alone warrant that the Court

not require the re-attendance of Mr. Wilson.

### Affidavit of Carolina Buscio, United RR, Tab 1

- 47. An Order:
  - (a) Dismissing the Defendant's motion;
  - (b) Awarding to the Plaintiff the costs of this motion; and
  - (c) Such further or other relief as to this Honourable Court may seem just

All of which is respectfully submitted this 27th day of March, 2014

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CANADA

Tel: 514-392-9564 Fax: 514-876-9564 Hélène D'Iorio

Solicitors for the Plaintiffs

AND TO:

Jeremy Cooperstock 392 Grosvenor Street Westmount, Quebec, H3Z 2M2

Defendant

SCHEDULE "A"

Court File No. T-2084-12

FEDERAL COURT

BETWEEN:

UNITED AIRLINES, INC.

**Plaintiff** 

And

JEREMY COOPERSTOCK

Defendant

ANSWERS TO REFUSALS

EXAMINATION FOR DISCOVERY OF MR. SCOTT WILSON (held October 2, 2013)

(Defendant's Motion to Compel Answers)

#0	Pg.	Question	Objection	Defendant's position	Plaintiff's position
A. Plain	tiff kno	A. Plaintiff knowingly chose to use confusing do	domain name		
700 O-1111	360	Why did United Airlines choose to move its operations from the perfectly acceptable short three letter UAL.com domain to United.com, which is longer and had the possibility of confusion with the Defendant's site?	Airlines Refused. Not relevant to any of the issues ceptable pleaded.  AL.com  y, which ad the on with the control of the issues to any	a) the Plaintiff is alleging customer confusion resulting from the Defendant's website (paras. 21, 23 of the Statement of Claim) b) it is common ground that the Defendant began to use the domain untied.com, 20 months before the Plaintiff began using the domain, united.com c) the Defendant alleges that any alleged confusion by passengers arises from the Plaintiff's decision to use the domain name united.com (paras. 19-24 of the Defence)	This is a proper refusal.  a)This question is not relevant to any of the issues pleaded. This question is not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.  b) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, interalia, infringement of its registered trade-marks for UNITED (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.

#0	Pg.	Question	Objection	Defendant's position	Plaintiff's position
B. Plain	tiff is t	B. Plaintiff is the maker of its own misfortune			
355	194	To indicate how many	Refused. This	Relevance:	This is a proper refusal.
N-36	192)	and from Untied.com to Ms.	to any of	a) the Plaintiff is alleging	a) This question is not relevant to any of the issues pleaded.
		United Airlines between October 1998 and Sentember	any event the Plaintiff cannot ascertain this	to p submit	This question is not relevant to any or all of trade-mark
		2000.	information.	complaints through the Defendant's website (para. 16 of Statement of Claim)	infringement, confusion, depreciation of goodwill, and copyright infringement.
					)
				b) any damage the	b) Furthermore, these questions are characterized by the
				suffering (para. 31 of	Defendant under the heading
				Statement of Claim) is	intiff knowingl
				due to its own fault; this	use confusing domain name". The Plaintiff is
				claim that there is a	ກຄື
				causality between	infringement of its registered
				the damages allegeedy	(registration 204,456) and
				suffered by Plaintiff	UNITED AIRLINES
					(registration 367,179). These
				The Plaintiff can easily	were regi
				answer questions 355 and	in 1975 and 1990,
				563 by consulting its own complaints database.	respectively, and are based on use since at least 1939, all
	_				well before the creation of

Plaintiff's position	the Defendant's website.	c) The answer to this question	means means	e, but rather wit	the Defendant's means of	knowledge.	It is an abuse of process for	one party to require the other	and grea	and effort to obtain	of knowledge.		These are proper refusals.		a) These questions are not	0	pleaded. These questions	are not relevant to any or all	Ol Ifade-mark minimgement,	, deprec	goodwill, and copyright	infringement.	b) Furthermore, these questions	are characterized by the	Defendant under the heading
Defendant's position															¥										
Objection													Refused. Not relevant	to any of the issues	aded.		Refused. Not relevant	to any of the issues	pleaded.	-					
Question											-		Produce records of the	complaints received by United	Airlines via Untied.com.		To provide the date when Ms.	email addre	accepting forwarded	complaints from Untied.com.					
Pg.								,					195				197								,
#0												-	356		0-57		357	(	8C-0						

Plaintiff's position	"Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.	This is a proper refusal.  a) This question is not relevant to any of the issues pleaded. This question is not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.  b) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to
Defendant's position		
Objection		Refused. This information is impossible to ascertain, and this question is not relevant to any of the issues pleaded in any event.
Question		To verify whether during and after September 2000 United received forwarded complaints sent to customercare@united.com from Untied.com, and until when these were received at customercare@united.com.
Pg.		199
# Ò	**************************************	363 U-39

Plaintiff's position	use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.  c) The answer to this question is also not within the Plaintiff's means of knowledge, but within the Defendant's means of knowledge.  It is an abuse of process for It is an abuse of process for	one party to require the other party to expand great time and effort to obtain information within its means of knowledge.	These are proper refusals.
Defendant's position			Relevance:
Objection			Refused. Not relevant to any of the issues
Question			How many passenger complaints does United receive
Pg.			202
#0			367

Plaintiff's position	These questions are not relevant to any of the issues	pleaded. This question is	it to		, depreci	goodwiii, and copyrigiit infringement		Furthermore, these questions	are characterized by the	Defendant under the heading	"Plaintiff knowingly chose to	use confusing domain	name". The Plaintiff is	alleging, inter alia,	infringement of its registered	trade-marks for UNITED	(registration 204,456) and	UNITED AIRLINES	(registration 367,179). These	trade-marks were registered	in 1975 and 1990,	~ . ca	on use since at least 1939, all	well before the creation of	the Defendant's website.	These onestions are not	terized	relate to the questions of	damages since the Plaintiff
	a)							(q								of the t	_									(	5	that	Jo
Defendant's position	a) Plaintiff alleges that it is "rated the world's most	admired airline" para. 4	of Statement of Claim)	1) the District of	b) the Plaintiff alleges	that Describant's activities have had the effect of	depreciating the value of	the goodwill attaching to	the Plaintiffs trade-marks	(para. 29 of Statement of	Člaim)				most complained	airline (para. 54 c	Defence)		speaks	causality of	Defendant's conduct and	the damages allegedly	suffered by the Plaintiff	1	e) the Defendant alleges	conduct itself, and not the	Defendant's act	complained about,	have the effect
Objection	pleaded.	Refused. Not relevant	to any of the issues	pleaded.																125						,			
Question	every year?		United received since the	merger with Continental?										-			ń												
Pg.		203																											
#0	0-62	368	(	0-63										-			-			-									

Plaintiff's position	has indicated it will not seek monetary compensation from the Defendant.	O)	b) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of
Defendant's position	depreciating the value of the goodwill attaching to the Plaintiff's trade-mark (para. 54 of the Defence)	•	
Objection		Refused. Not relevant to any of the issues pleaded and question about goodwill requires a legal interpretation and/or expert opinion.	
Question		So would you say that passengers were happy with the results of the merger?/ So would you say that passengers were happy with the results of the merger The next question: would you say that the merger caused damage to the goodwill of United?	
Pg.		229-230	
#0		435, 437 0-70 – 0-71	

Plaintiff's position	c) Furthermore, answer to these questions require a legal opinion and/or expert opinion and therefore are not a proper subject for discovery.	d) These questions are not relevant if characterized to relate to the questions of damages since the Plaintiff has indicated it will not seek monetary compensation from the Defendant.	This is a proper refusal.  a) Answer to this question requires a legal opinion and/or expert opinion and therefore are not a proper subject for discovery.	b) These questions are not relevant if characterized to relate to the questions of damages since the Plaintiff has indicated it will not seek monetary compensation from the
Defendant's position	26 25 26			
Objection			Refused. Requires a legal interpretation and/or expert opinion.	
Question		5	Would you agree with me that the loss of goodwill was a result of the bad treatment, and had nothing to do with Dr. Cooperstock's alleged actions?	
Pg.			233	
#0		,	443 O-72	

Plaintiff's position	Defendant.	These are proper refusals.  a) These questions are not relevant to any of the issues	pleaded. These questions are not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.	b) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.
Defendant's position				
Objection		Refused. Not relevant to any of the issues pleaded.	Refused. Not relevant to any of the issues pleaded.	
Question		Are the events described in the video true? [exhibit 29]	Are the events described in the second video true? [exhibit 29]	
Pg.		235	241	×
#0		448	455 O-79	

c) These questions are not relevant if characterized to relate to the questions of damages since the Plaintiff has indicated it will not seek monetary compensation from	These are proper refusals.	ž o	are not relevant to any or all of trade-mark infringement,	contusion, depreciation of goodwill, and copyright infringement.	b) Furthermore, these questions are characterized by the Defendant under the heading	"Plaintiff knowingly chose to use confusing domain name". The Plaintiff is	alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and
Defendant's position	ent of Claim	a) although the Plaintiff is no longer claiming	ody,	activities cause ine Plaintiff to suffer considerable damages (rears 31 of Statement of	Claim);	what extent the Plaintiff has suffered damages caused by the Defendant,	is relevant; and c) whether Plaintiff has suffered damages caused
Objection	paragraph 31 of the Statement of Claim	to any of the issues pleaded.	Refused. Not relevant to any of the issues	pleaded.		-	
Question	C. Damages allegedly suffered by United para	nt of revenue that Uni dly lost as a result of 1 [exhibit 29]	Have you calculated the amount of revenue that United	allegedly lost as a result of the second video? [exhibit 29]			
Pg	ages all		242				
# 0	C. Dam	0-74	456	08-0		v)	¥I

Plaintiff's position	UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.	This is a proper refusal.	a) These questions are not relevant to any of the issues	pleaded. These questions	of trade-mark infringement,	, deprec	goodwill, and copyrignt infringement.	b) Furthermore, these questions		Defendant under the heading	"Plaintiff knowingly chose to	con	name". The Plaintiff is	alleging, inter alia,	trade-marks for UNITED	(registration 204,456) and	(registration 367,179). These
Defendant's position	by other individuals against whom the Plaintiff has taken no legal action, relates to abuse of process (paras. 59-63 of the Defence)																
Objection		Refused	United hereby confirms that it will	not be claiming	monetary compensation in the	present proceeding for	the infringement of its rights and as such, the	questions are not	iolovalit.								
Question		specific an	specific type of damages, specific dollar amounts, cascific areindice that United	ed or c	result of the infringement	l.com/ Jei	Cooperstock is responsible for?				rii			_		æ	
Pg.		246															
#0		463	0-85														

Plaintiff's position	trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of the Defendant's website.  c) Plaintiff has confirmed that it will not be claiming any monetary compensation in the within proceeding for infringement of its rights. Accordingly, this question is not relevant.		This is a proper refusal.	Answer to this question requires a legal opinion and/or expert opinion and therefore are not a proper subject for discovery.	This is a proper refusal.	a) This question is not relevant to any of the issues pleaded.	to any or all of trade-mark infringement, confusion,
Defendant's position			uestions we	related to mental attitudes, but rather, seeking a factual response as to whether the Plaintiff considered the	Detendant's website to be a source of potential	customer confusion or any other harm, earlier in its history.	The Plaintiff's
Objection		to the Plaintiff		question calls for a legal interpretation and requires expert opinion.	Refused. United's	s" " as of ot relev	any or the issues pleaded; b) the question is vague
Question		D. History of Defendant's website as known to t	As United Airlines, do you see	any trade mark or copyright objections to this webpage as it now stands?	Does United have any concerns		year 2000 (with reference to Exhibit 9)?
Pg.		ry of D	82		91		
#0		D. Histo	114	0-15	133	0-17	

because the meaning representative readily depreciation of goodwill, and "feeling" cannot be asked to meaning of "what build cannot be asked to meaning of "what was in advantant because it relates to actual attitudes and of) any answering undertaking discussions about #2.5 and #3.    District of meaning the principles oncem" in and around the year 2000. The within proceeding is along the principles and the principles are characterized by the part of the Defendent's infringement of its part of the Defendent's infringement of the principle principles are characterized by the part of the Defendent's and the principle principles and confidence of the principle principles and cannot the heading of the Defendent's mark and copyright (para. 60 of mane'. The Plaintiff is infringement of its registered claims for more than 15 and 1990.    District of the Defence of Statement of the presention of the principle principles and the principles and the principle principles and the principle principles and the principle principles and the principle principles principles and the principles principles and the principles principl	#0	Pg.	Question	Objection	Defendant's position	Plaintiff's position
namot be question(s) and had no difficulty ascertaining the neaning of "what United sked to meaning of "what United sition in felt" and "what was mental United's concern" in about #2 and #3.  of the Relevance: solicitor- e. a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				because the meaning		depreciation of goodwill, and
nmot be question(s) and had no difficulty ascertaining the neaning of "what United sition in felt" and "what was nental United's concern" in about #2 and #3.  of the Relevance: solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence);  b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				of "concerns" or	understood similar	copyright infringement.
sked to meaning of "what United besition in felt" and "what United" concern" in about #2 and #3.  of the Relevance: solicitor- e. a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				"feelings" cannot be	question(s) and had no	
asked to meaning of "what United besition in felt" and "what was mental United's concern" in answering undertakings about #2 and #3.  of the  Relevance:  solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence);  b) bad faith (para. 60 of the Defence);  c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				ascertained; c) witness	difficulty ascertaining the	This question is also not
mental United's concern" in answering undertakings about #2 and #3.  of the  Relevance: solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				cannot be asked to	meaning of "what United	relevant because it relates to
about #2 and #3.  of the ghts are Relevance: solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56- 57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trade- mark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				express his position in	and "what	situations and circumstances
d) any answering undertakings about #2 and #3.  of the ghts are Solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				terms of mental	s concern"	in and around the year 2000.
about #2 and #3.  of the ghts are solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56- 57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trade- mark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege			ä			The within proceeding is
solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56- 57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trade- mark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege						concerned, inter alia, with
solicitor- a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56- 57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trade- mark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				infringement of the		the Defendant's infringing
a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege	<u> </u>			Plaintiff's rights are	Relevance:	activities beginning in and
a) timeliness of the action, in not bringing legal claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				subject to solicitor-		around the year 2012.
in not bringing legal b) claims for more than 15 years (para. 25-33 and 56-57 of the Defence); b) bad faith (para. 60 of the Defence); c) allegations of infringement of trademark and copyright (para. 7-14 of Plaintiff's amended Statement of Claim).  Plaintiff has provided no evidence to support solicitor-client privilege				client privilege.	a) timeliness of the action,	
or more than 15 ra. 25-33 and 56- Defence); aith (para. 60 of nce); llegations of rade- I copyright (para. of Plaintiff's Statement of to support to support to support client privilege					in not bringing legal	b) Furthermore, these questions
ra. 25-33 and 56- Defence); aith (para. 60 of nce); llegations of rade- I copyright (para. of Plaintiff's Statement of to support to support client privilege		¥			claims for more than 15	are characterized by the
Defence); aith (para. 60 of nce); llegations of nent of trade- I copyright (para. of Plaintiff's Statement of to support to support client privilege					years (para. 25-33 and 56-	Defendant under the heading
aith (para. 60 of nce); llegations of nent of trade-I copyright (para. of Plaintiff's Statement of to support to support client privilege		#3			57 of the Defence);	"Plaintiff knowingly chose to
aith (para. 60 of nce);  llegations of nent of trade- I copyright (para. of Plaintiff's Statement of to support to support client privilege						use confusing domain
llegations of nent of trade- I copyright (para. of Plaintiff's Statement of to support to support client privilege					b) bad faith (para. 60 of	
llegations of nent of trade- I copyright (para. of Plaintiff's Statement of has provided no to support client privilege					the Defence);	alleging, inter alia,
llegations of nent of trade- I copyright (para. of Plaintiff's Statement of has provided no to support client privilege		3				infringement of its registered
l copyright (para. of Plaintiff's Statement of has provided no to support client privilege						trade-marks for UNITED
l copyright (para. of Plaintiff's Statement of has provided no to support client privilege						(registration 204,456) and
of Plaintiff's Statement of has provided no to support client privilege					and copyri	UNITED AIRLINES
Statement of has provided no to support client privilege					of Plainti	(registration 367,179). These
has provided no to support client privilege					Statement	trade-marks were registered
has provided no to support client privilege					Claim).	in 1975 and 1990,
has provided no to support client privilege						respectively, and are based
to support					has prov	on use since at least 1939, all
)					to client p	well before the creation of
			×			IIIC DOICHIGAIL S WOOSING

Plaintiff's position		c) This question is also vague. Questions of this nature amount to fishing expeditions and are inappropriate.	d) This question is also inappropriate for asking the Plaintiff to express its position in terms of mental attitudes.	e) This question relating to discussions about infringement of the Plaintiff's rights is also inappropriate for relating to subject matter protected by privilege.	In the context of a motion to compel, questions that fall under solicitor-client privilege need not be answered.	This is a proper refusal.  For the same reasons as question
Defendant's position	on these questions.	92				
Objection		12	12 27			Refused. United's "concerns" as of 2000 are a) not relevant to any of the issues
Question						Was United concerned with the use of the word "Untied" or the font as of the year 2000? (with
Pg.						92
# Õ						134 O-18

Plaintiff's position	133 above.	This is a proper refusal.  For the same reasons as question 133 above.
Defendant's position		
Objection	pleaded; b) the question is vague because the meaning of "concerns" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes and d) any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.	Refused. Whether United was "worried" as of 2000 is a) not relevant to any of the issues pleaded; b) the question is vague because the meaning of "concerns" cannot be ascertained; c) witness cannot—be asked to express his position in terms of mental attitudes and d) any discussions about infringement of the Plaintiff's rights are subject to solicitor—
Question	reference to Exhibit 9)	Was United worried about the colour scheme employed in the logo or the webpage layout as of the year 2000?
Pg.		92
#0		0-19

Plaintiff's position		This is a proper refusal.	a) This question is not relevant	to any of the issues pleaded.	This question is not relevant	ot	infringement, confusion,	copyright infringement.		b) Furthermore, these questions	are characterized by the	Defendant under the heading	gly (	con	name". The Plaintiff is	alleging, inter alia,	1		(registration 204,456) and	UNITED AIRLINES	(registration 367,179). These	trade-marks were registered	in 1975 and 1990,	respectively, and are based	on use since at least 1939, all	well before the creation of	the Defendant's website.	c) This question is also vague.	A TITLE AND A TOTAL OF THE A
Defendant's position											50																		
Objection	client privilege.	Refused. Whether	United was "worried" as of 2000 is a) not	relevant to any of the	issues pleaded; b) the	question is vague	because the meaning	of "worried" cannot	witness		nosition in terms of	mental attitudes: d)	requires a legal	ation an	any discussions about	infringement of the	Plaintiff's rights are	subject to solicitor-		onem privilege.				•					
Question		Was United worried that this	might be intringing on United's trademarks or convright as of	the vear 2000?					1									36							1				
Pg.		92						·																					
#0		136	0-20																										:

Plaintiff's position	Questions of this nature amount to fishing expeditions and are inappropriate.	d) This question is also inappropriate for asking the Plaintiff to express its position in terms of mental attitudes.	e) Answer to this question requires a legal opinion and/or expert opinion and therefore is not a proper subject for discovery.	f) This question relating to discussions about infringement of the Plaintiff's rights is also inappropriate for relating to subject matter protected by privilege.	In the context of a motion to compel, questions that fall under solicitor-client privilege need not be answered.
Defendant's position			2		-
Objection		11 2			
Question					
Pg.		35.			8
#0		T T			2

Plaintiff's position	This is a proper refusal.  For the same reasons as question 133 above.	This is a proper refusal.  For the same reasons as question 133 above.
Defendant's position		
Objection	Refused. United's "concerns" as of 2005-2007 are a) not relevant to any of the issues pleaded; b) the question is vague because the meaning of "concerns" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes and d) any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.	Refused. United's "concerns" as of 2005-2007 are a) not relevant to any of the issues pleaded; b) the question is vague because the meaning of "concerned" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes and d)
Question	To verify if United had any concerns about trade-marks or copyright at the date of Exhibits 11 and 12 (August 25, 2005 and March 6, 2007).	Was United concerned about the use of the word "Untied" or was United concerned about the font at the date of Exhibits 11 and 12 (August 25, 2005 and March 6, 2007).
Pg	86	86
#0	146 U-15	0-22

Plaintiff's position		This is a proper refusal.  For the same reasons as question 133 above.	This is a proper refusal.  For the same reasons as question 136 above.
Defendant's position			
Objection	any discussions about infringement of the Plaintiff's rights are subject to solicitorclient privilege.	Refused. Whether United was "worried" as of 2005-2007 are a) not relevant to any of the issues pleaded; b) the question is vague because the meaning of "worried" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes and d) any discussions about infringement of the Plaintiff's rights are subject to solicitorclient privilege.	Refused. Whether United was "worried" as of 2005-2007 is a) not relevant to any of the issues pleaded; b) the question is vague because the meaning
Question		Was United worried about the colour scheme employed in the logo or the webpage layout at the date of Exhibits 11 and 12 (August 25, 2005 and March 6, 2007)?	Was United worried that this might be infringing on United's trade-marks or copyrights?
Pg.		66	66
#0		0-23	149 O-24

Plaintiff's position	## ## ## ## ## ## ## ## ## ## ## ## ##	This is a proper refusal.  a) This question is not relevant to any of the issues pleaded. This question is not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.  b) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered
Defendant's position		
Objection	of "worried" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes; d) calls for a legal interpretation and e) any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.	"concerns" as of 2011 are not relevant to any of the issues pleaded, the question is vague because the meaning of "concerns" cannot be ascertained and witness cannot be asked to express his position in terms of mental attitudes.
Question		To verify if United had concerns about trade mark or copyright issues regarding the Untied.com webpage on September 3, 2011 (Exhibit 15).
Pg.		108
#0		169 U-18

# *>	Pg	Question	Objection	Defendant's position	Plaintiff's position
					trade-marks for UNITED (registration 204,456) and UNITED AIRLINES
					(registration 367,179). These trade-marks were registered in 1975 and 1990,
					respectively, and are based on use since at least 1939, all
					the Defendant's website.
			9		c) This question is also vague.
					to
	=				expeditions and are inappropriate.
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	d) This question is also
					inappropriate for asking the Plaintiff express its position
					in terms of mental attitudes.
170	108	Was United concerned about	Refused. a) United's		This is a proper refusal.
0-30		the word "Untred" or the font (as depicted on the Untred.com	"concerns" as of 2011 are not relevant to any		For the same reasons as question
	'n	webpage on September 3, 2011	-		133 above.
tel		(Exhibit 15))?	d)		
13.		2	meaning of		
		10.	"concerned" cannot be		
	ē				
			cannot be asked to		

Defendant's position Plaintiff's position		This is a proper refusal.  For the same reasons as question 133 above.		This is a proper refusal.	This is a proper refusal.	This is a proper refusal.  For the same reasons as quantum same reasons as quantum same reasons.	This is a proper refusal.  For the same reasons as question	This is a proper refusal.  For the same reasons as quantum same reasons.	This is a proper refusal.  For the same reasons as quantum same reasons.	This is a proper refusal.  For the same reasons as quantum statements.	This is a proper refusal.  For the same reasons as quantum same reasons.	This is a proper refusal.  For the same reasons as quantum same reasons.	This is a proper refusal.  For the same reasons as quality of the same reasons.
	express his position in terms of mental attitudes and d) any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.	Refused. Whether United was "worried" as of 2011 is not relevant to any of the issues pleaded, the question is vague because the meaning of "worried" cannot be ascertained, the witness cannot be asked to express his position in terms of mental attitudes and any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.		Refused. Whether	33	efused. Whether nited was "worried"	efused. Whether nited was "worried" of 2011 is a) not	Kefused. Whether United was "worried" as of 2011 is a) not	etused. Whether nited was "worried" of 2011 is a) not	efused. Whether nited was "worried" of 2011 is a) not	efused. Whether nited was "worried" of 2011 is a) not	efused. Whether nited was "worried" of 2011 is a) not levant to any of the	Kefused. Whether United was "worried" as of 2011 is a) not relevant to any of the
Question Objection	te te te di di lin in i	Was United worried about the colour scheme employed in the Unilogo, or the webpage layout (as as depicted on the Untied.com relewbage on September 3, 2011 issue (Exhibit 15))?  (Exhibit 15))?		Was United worried that the R	the	the on	on be	worried that the webpage on 3, 2011 might be					the on be
Pg.		109	_	109	109	109	109	109	109	109	109	109	109
#0		0-31		172	172	172	172 0-32	172 0-32	172 0-32	172 0-32	172 0-32	172 0-32	172 0-32

Plaintiff's position	136 above.		These are proper refusals.  a) These questions relating to discussions about infringement of the Plaintiff's rights and legal action are inappropriate for relating to subject matter protected by privilege.
Defendant's position			Relevance:  a) the Plaintiff alleges infringement of trademark and copyright (paras. 7-14 of amended Statement of Claim)  b) yet the Plaintiff took no action regarding
Objection	issues pleaded; b) the question is vague because the meaning of "worried" cannot be ascertained; c) witness cannot be asked to express his position in terms of mental attitudes; d) calls for a legal opinion and e) any discussions about infringement of the Plaintiff's rights are subject to solicitor-client privilege.		Refused. This information is subject to solicitor-client privilege.  Refused. This information is subject to solicitor-client privilege.
Question	marks or copyright?	E. Failure to take legal action for 15 years	Did United contemplate legal action?  Why did United Airlines do nothing about it?
Pg.		ire to tal	46
#0		E. Failu	0-21

# <b>0</b>	Pg.	Question	Objection	Defendant's position	Plaintiff's position
		Why didn't United Airlines threaten legal action?	Refused. This information is subject to solicitor-client privilege.	Defendant's website for 15 years (paras. 25-33 and 56-57 of Defence);	In the context of a motion to compel, questions that fall under solicitor-client privilege need not be answered.
153 O-25	101	Did United contemplate legal action?	Refused. This information is subject to solicitor-client privilege.	grounds for denying equitable relief.  The Plaintiff has provided no evidence to support	b) The defence of laches is not relevant since the within proceeding pertains to the redesign of the Defendant's
157 O-28	103	Why did United Airlines do nothing about it (Exhibit 12)?	Refused. This information is subject to solicitor-client privilege.	solicitor-client privilege on these questions.	website in 2012. Furthermore, even if the defence of laches had been applicable, it would go to the quantum of damages. Given
159 O-29	104	And why didn't United Airlines threaten legal action about it (Exhibit 12)?	Refused. This information is subject to solicitor-client privilege.		that the Plaintiff is no longer claiming monetary compensation from the Defendant, the questions would, in any event, not be
175 O-33	111	Did United contemplate legal action?	Refused. This information is subject to solicitor-client privilege.		relevant.
0-35	112	(Assuming that it did not) Why did United Airlines not do nothing about (the website as it appeared in Exhibit 15), and why didn't United Airlines threaten legal action?	Refused. This information is subject to solicitor-client privilege.		

Plaintiff's position		This is a proper refusal.  Answer to this question requires a legal opinion and/or expert opinion and therefore is not a proper subject for discovery.			
Defendant's position		This question does not require a legal interpretation, but is rather seeking a fact.	a) the Plaintiff is pleading "customers have evidenced confusion" (para.16 of Statement of Claim)	b) the Defendant alleges that he has used different font colour, a pop-up dialog, and liberal disclaimers throughout his website to extinguish the theoretical possibility of confusion (para. 52 of Defence)	c) answers to this question can show that the Defendant has taken sufficient steps to avoid creating confusion
Objection		Refused. The question requires a legal interpretation.			
Question	F. Defendant has taken steps to avoid confusion	Just to verify, would it be fair to say that you find that this is confusingly similar to the words "United" in blue?			, II
Pg.	ıdant ha	119			
#0	F. Defer	203			

Plaintiff's position		This is a proper refusal.  a) This question relating to discussions and documents about infringement of the Plaintiff's rights and legal action is inappropriate for relating to subject matter protected by privilege.  In the context of a motion to compel, questions that fall under solicitor-client privilege need not be answered.  b) This question is not relevant to any of the issues pleaded. This question is not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.  This question neither seeks answers to advance the Defendant's position nor to damage the Plaintiff's
Defendant's position		a) the Defendant raises as a defence the Plaintiff's abuse of process (paras.59-60, 63-64, and 66 of the Defence) b) information provided in answer to these questions can demonstrate that the Plaintiff was never concerned about alleged damages but rather, the real purpose of its action was to shut down the Defendant's website, contrary to what the Plaintiff states in the Statement of Claim
Objection		Refused. This information is subject to solicitor-client privilege and is not relevant to the issues pleaded.
Question	G. Plaintiff brought action in bad faith	To produce the minutes and internal correspondence of the meetings of United Airlines management regarding the discussions of Untied.com about the 23rd of August 2012 version of the website.
Pg.	ıtiff bro	123
#0	G. Plair	0-38

Plaintiff's position	and is in the nature of a fishing expedition.	0	are characterized by the Defendant under the heading	"Plaintiff knowingly chose to	use confusing domain The Plaintiff is	50	infringement of its registered	(registration 204.456) and	AIRLI	(registration 367,179). These	trade-marks were registered	in 1975 and 1990,	respectively, and are based	on use since at least 1939, all	well before the creation of	the Defendant's website.	This is a proper refusal.	a) This question relating to	about infringement of the	action is inappropriate for	relating to subject matter protected by privilege.	
Defendant's position																						
Objection																	Refused. This	information is subject to solicitor-client	privilege and is not relevant to the issues	pleaded.		
Question		8										20	â			10	To produce minutes and	internal correspondence at United Airlines about the	Untied.com website.			
Pg.															12		124			=		
#0																	212	0-39				

Plaintiff's position	In the context of a motion to compel, questions that fall under solicitor-client privilege need not be answered.	b) This question is not relevant to any of the issues pleaded. This question is not relevant to any or all of trade-mark infringement, confusion, depreciation of goodwill, and copyright infringement.	c) Furthermore, these questions are characterized by the Defendant under the heading "Plaintiff knowingly chose to use confusing domain name". The Plaintiff is alleging, inter alia, infringement of its registered trade-marks for UNITED (registration 204,456) and UNITED AIRLINES (registration 367,179). These trade-marks were registered in 1975 and 1990, respectively, and are based on use since at least 1939, all well before the creation of
Defendant's position			
Objection			
Question			5
Pg.			ă a
#0			

550- 294- 7 552 295 1 0-101- 0-103 556- 7 557 296- 7		Refused. Not relevant		the Defendant's website.
294-295	<del> </del>	Refused. Not relevant		
296-			Relevance:	These are proper refusals.
296-	such legal	aded	a) the Defendant alleges	a) These questions are not
296-	action? Why not?	4	that the Plaintiff has	20
296-			singled out the Defendant,	pleaded. These questions
296-			using litigation to coerce	are not relevant to any or an
- 1/1	What sort of threats of legal action has United Airlines	to any of the issues	down his website (para.	confusion, depreciation of
	against Goldring	pleaded.	60 of the Defence)	goodwill, and copyright
0-104	Travel?/Has it taken any such		h) the Defendant alleges	mingement.
	legal action? why not?		that the Plaintiff's real	b) Furthermore, these questions
╁	What sort of threats of legal	Refused. Not relevant	purpose is to shut down	are characterized by the
300	action has United Airlines		the Defendant's website,	Defendant under the heading
		pleaded.	rather than to preserve or	"Plaintiff knowingly chose to
0-107-			defend any alleged rights	con
0-109	Why not?		under the Trade-marks	The Plainti
			Act or Copyright Act	alleging, inter alia,
565 300 I	Indicate whether "anything has	Refused. Not relevant	(para. 63 of the Defence).	-
,	been done" about the webpages	to any of the issues	1	for UNI
0-110	in Exhibits 32, 33, and 34.	pleaded.	The Plaintiff has provided	on 204
			no evidence to support	UNITED AIRLINES
			solicitor-client privilege	(registration 367,179). These
			on these questions.	were reg
,				in 1975 and 1990,
				respectively, and are based
				on use since at least 1939, all
				well before the creation of
				the Defendant's website.

H. Right to know identity and nature of testimony of non-expert witnesses  493- 263- What witnesses does United Refused. This is an a) the Plaintiff is required These are prop  495- 264 intend to call/what non-expert improper question to call/what topics will they in the nature of a 240 (b)  10-91 - (call/what topics will they in the nature of a 240 (b)  11- Aborness  12-51	#0	Pg.	Question	Objection	Defendant's position	Plaintiff's position
263- What witnesses does United intend to call/what non-expert witnesses does United intend to call/what non-expert improper question testify on?  - call/what topics will they in the nature of a call/what topics will they fishing expedition.  - testify on?  - the requested information under Rule a)  - testify on?  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - testify on?  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - testify on?  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - the requested information is specific to the identity and topics of testimony for "non-expert" witnesses  - the requested information is appeared in the information in the future?  - The requested this web to any of the issues  - pages at any point in the place of any of the issues  - pages at any point in the place of any of the issues  - pages at any point in the place of any of the issues  - pages at any point in the future?  - the requested this information in the matter and the matter an	H. Righ	t to kno	ow identity and nature of testimo	ny of non-expert witnes	Ses	
otness  Others  Others  Others  Others  Others  Othersises by the identity and topics of testimony for "nonexpert" witnesses by the identity and topics of testimony for "nonexpert" witnesses  Others  Others	493- 495 0-91 - 0-93	263-	witnesses does U to call/what non-esses does United inte hat topics will	Refused. This is an improper question under the Rules and is in the nature of a fishing expedition.	laintiff is requ provide ition under l	These are proper refusals.  a) The Defendant is seeking answers through an improper use of Rule 240(b).
otness  293 Does United have plans to modify the layout of its web plans to modify its logo at any point in the future?/ Does United have plans to modify its logo at any point in the future??  Refused. Not relevant Relevance.  By the time the matter a) goes to trial, it may become moot as United chance changes its website.	)				b) the requested information is specific to the identity and topics of testimony for "non-expert" witnesses	Rule 240(b) does not compel disclosure of any witnesses and/or topics any such witnesses will they testify on.
293 Does United have plans to pages at any point in the future?    Does United have plans to pages at any point in the future?   Does United have plans to modify its logo at any point in the future?						<ul><li>b) These questions also amount to a fishing expedition and are improper.</li></ul>
293 Does United have plans to modify the layout of its web pages at any point in the plans to modify its logo at any point in the future?    293 Does United have plans to any of the issues pages at any point in the future?						
Does United have plans to modify the layout of its web pages at any point in the plans to modify its logo at any point in the future?	I. Mooti	ness				
pages at any point in the pleaded.  - future?/ Does United have plans to modify its logo at any point in the future?  - future?/ Does United have plans to modify its logo at any point in the future?  - future?/ Does United pleaded.  - goes to trial, it may point in the future?  - changes its website.	545-	293	Does United have plans to modify the layout of its web		Relevance:	ese are proper refusals.
confusion goodwill,	0-99 –		at any point in // Does United h o modify its logo at a		By the time the matter goes to trial, it may become moot as United changes its website.	
	·					confusion, depreciation of goodwill, and copyright

#0	Pg.	Question	Objection	Defendant's position	Plaintiff's position
					infringement.
					b) Furthermore, these questions
54					are characterized by the
		a a			Defendant under the heading
		2	22		"Plaintiff knowingly chose
					to use confusing domain
			-		name". The Plaintiff is
		***			alleging, inter alia,
					infringement of its registered
					trade-marks for UNITED
					(registration 204,456) and
					UNITED AIRLINES
					(registration 367,179). These
					trade-marks were registered
					in 1975 and 1990,
					respectively, and are based
			2		on use since at least 1939, all
					well before the creation of
					the Defendant's website.
1					